

ARIZONA PUBLIC SCHOOL CREDIT ENHANCEMENT ELIGIBILITY BOARD

AGENDA

1700 W. Washington St., Executive Tower, 6th Floor Conference Room Phoenix, Arizona 85007

July 29, 2019

The Board, upon majority vote of a quorum of the members, may go into Executive Session for obtaining legal advice, pursuant to A.R.S. § 38-431.03(A)(3) on any matter on the Agenda. The Board reserves the right to change the order of the Agenda items.

THE BOARD WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM.

- I. CALL TO ORDER 1:30 P.M.
- II. BOARD MEETING MINUTES: Acknowledgment of June 21, 2018 Minutes (Audio)

III. BOARD DISCUSSION AND POSSIBLE ACTION:

- a. Program Funding Obligation to State Treasurer
- **IV. CALL TO THE PUBLIC:** Public input is encouraged. Please be aware that the Board may not discuss, consider or take action at this meeting on any item not appearing on its Agenda.

V. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Alec Eulano at 602-542-5382. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative formats by contacting Alex Pena.